

**FINANCE COMMITTEE MEETING MINUTES
APRIL 3, 2017**

SIGN IN

**RON SIMPSON
TIM ELLIOTT
DAN MCDOWELL
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE
GERALD WILLIAMS**

**PAUL JACKSTADT
NIKKI PETRILLO
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
BOB PICKERELL**

Alderman Simpson called the Finance Committee Meeting to order.

Simpson stated that tonight we have a Resolution to authorize the Treasurer to compromise and resolve an ambulance bill and turned over to Attorney Konzen.

Konzen stated that this Resolution is on the council agenda tonight and it needs approval to settle the bill for \$140.00.

Motion by Simpson, second by Williams to approve the Resolution to authorize the Treasurer to compromise and resolve an ambulance bill. All Voted Yes. Motion Carried.

Simpson stated that next is a Resolution to compromise and settle a Hotel Tax claim in the amount of \$4,537.44 for the Canal Motel.

Motion by Simpson, second by Davis to approve a Resolution to compromise and settle a Hotel Tax. All Voted Yes. Motion Carried.

Simpson stated next is a bankruptcy settlement with Abengoa. They are an ethanol plant, right now we are disagreeing on the amount they owe the city for their sewer bill. Our figures according to Treasurer Valle show that they owe around \$7,800.00; Abengoa figures show that they owe the city \$1,500.00 and they are willing to pay 80% in the amount of \$1,200.00.

Motion by Simpson, second by Elliott to give the attorney settlement authority in the amount of 80% on the agreed amount. All voted yes. Motion Carried.

Simpson stated that next is a resolution for the Treasurer's office to hire someone for temp help to replace an employee that is out on sick leave at the cost of \$19.81 an hour.

Discussion by Mayor, Council and Attorney about the temporary help.

Motion by Simpson, second by Elliott to approve the temporary help for the Treasurer's office. All Voted Yes. Motion Carried.

Motion by Simpson, second by Davis to adjourn the Finance Committee Meeting. All Voted Yes. Motion Carried.

Meeting Adjourned.